2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003106

Entity Name: EWING COLE, INC.

Current Principal Place of Business:

100 NORTH 6TH STREET PHILADELPHIA, PA 19106

Current Mailing Address:

100 NORTH 6TH STREET PHILADELPHIA, PA 19106

FEI Number: 23-1891628

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	СТ	Title	PRESIDENT, DIRECTOR
Name	KELLY, JOSEPH T	Name	HEBDEN, STEVEN M
Address	100 NORTH 6TH STREET	Address	100 NORTH 6TH STREET
City-State-Zip:	PHILADELPHIA PA 19106	City-State-Zip:	PHILADELPHIA PA 19106
Title	DVP	Title	D
Name	DISSINGER, DONALD H	Name	LOOS, JARED
Address	100 NORTH 6TH STREET	Address	100 NORTH 6TH STREET
City-State-Zip:	PHILADELPHIA PA 19106	City-State-Zip:	PHILADELPHIA PA 19106
Title	D	Title	D
Name	GERBNER, JOHN C	Name	ESSLINGER, RICHARD A
Address	100 NORTH 6TH STREET	Address	100 NORTH 6TH STREET
City-State-Zip:	PHILADELPHIA PA 19106	City-State-Zip:	PHILADELPHIA PA 19106

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T. KELLY

TREASURER

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 10, 2013 Secretary of State CC6981600142

Date